

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013-293

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A SERVICE AGREEMENT WITH FREEGAL MUSIC, PROVIDING CITIZENS ACCESS TO MUSIC AND MOVIES FROM THE CLAYTON COUNTY LIBRARY COLLECTIONS; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Freegal Music is a free web-based and legal downloadable music and DVD service; and

WHEREAS, the services to be provided are listed in the Service Agreements which specify the services to be provided on an annual basis; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and the County will best be served by renewing these Service Agreements for another year.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into a Service Agreement with Freegal Music, to provide citizens access to music and movies from Clayton County Library collections as further specified by the attached Service Agreements which are incorporated by reference and made a part of this resolution. The Board of Commissioners also authorizes the Chairman to otherwise perform all acts necessary to accomplish the intent of this resolution. Further, the Board of Commissioners authorizes the Chief Financial Officer to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the Service Agreement.

Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 19th day of November, 2013.

CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN

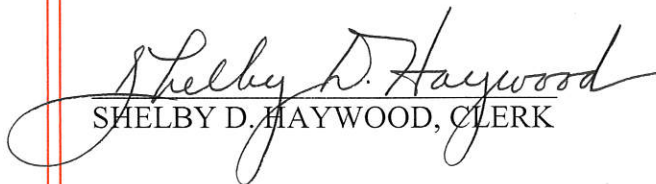

MICHAEL EDMONDSON, VICE CHAIRMAN


SONNA SINGLETON, COMMISSIONER


GAIL B. HAMBRICK, COMMISSIONER


SHANA M. ROOKS, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK